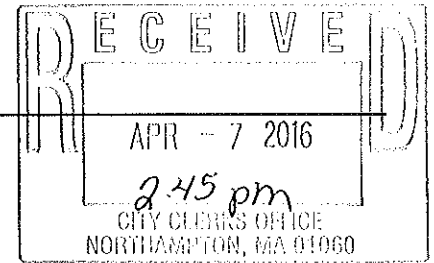




NORTHAMPTON HOUSING AUTHORITY

NOTICE OF REGULAR MEETING



April 7, 2016
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, April 11, 2016 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA at 7:30 p.m.

The agenda of the April Regular Meeting shall be:

Public Hearing – On Federal 5-Year Plan and amendments to the Admission & Continued Occupancy Plan & the Section 8 Administrative Plan.

Employee/Tenant Issues

Approval of the February and March 2016 Regular Meeting Minutes

Old Business

Substantial Completion for Tobin Manor Congregate - Status – Still Tabled. Waiting on paperwork from the Architect. Electrical panel problem;

Approve - NHA Housing Authority Annual Report 2016

New Business

Resolution 1150 – Adopting Amendments to the Public Housing Admissions & Continued Occupancy Policy & Section 8 Administrative Plan;

Resolution 1151 – Adopting 2016 Annual Plan & Related Policies & Certification;

Resolution 1152 – Adopting a Revised Utility Allowance;

Resolution 1153 – Revised Federal Income Limits – FY16;

Resolution 1154 – Revised Contract for Financial Assistance.

Approval - Certificate of Final Completion for LeVangie Electric fire alarm Fish # 214092;

Approval - Change Order #1 for the Misc. Repairs at Tobin, Bridge, & Grace Housing;

Accept - Application for Payment #2 for Henry General Contractors for Misc. renovations at Tobin, Bridge, & Grace House;

Approval - Certificate of Substantial Completion and Certificate of Final Completion for Henry General Contractors for Misc. repairs at Tobin, Bridge & Grace House;

Approve - Proposal for Cahill to have 4 speed bumps installed

Discuss & Vote - Adoption of City Council 1/21/16 "Public Comment" section & Adding a Finance Sub Committee Requested by Commissioner Budger

Executive Directors Report

Any other business before the board

Adjournment

No other business will be conducted.

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered - 04/07/16

Northampton Housing Authority

By: Cara Clifford
Cara Clifford - Executive Director & Secretary to the Board of Commissioners